



EXECUTIVE COUNCIL SPECIAL MEETING MINUTES

SELPA III

August 26, 2021

Zoom Video/Phone Conference

MEMBERS PRESENT:

<u>X</u> Cambrian	Kristi Schwiebert	<u> </u> Luther B.	Edith Mourtos
<u>X</u> Campbell Elem	Shelly Viramontez	<u>X</u> Moreland	Clover Codd
<u>X</u> Campbell High	Robert Bravo	<u>X</u> Saratoga	Kenneth Geisick
<u> </u> Lakeside	Sean Joyce	<u>X</u> Union	Carrie Andrews
<u>X</u> Loma Prieta	Kevin Grier	<u> </u> SCCOE	Mary Ann Dewan
<u>X</u> Los Gatos	Misty Hartung for Paul Johnson	<u>X</u> SELPA AU	Leo Mapagu
<u>X</u> Los Gatos-Saratoga	Michael Grove		

OTHERS PRESENT: Heather Wellendorf (Campbell Union), Karen Santiago (SELPA), Marjorie Paeste (SELPA)

TIME CONVENED: 11:32 a.m. **TIME ADJOURNED:** 11:49 a.m. **RECORDER:** Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome of Guests

Dr. Shelly Viramontez called the meeting to order at 11:32 a.m. Roll was taken by SELPA Director Leo Mapagu.

B. Hearing of persons wishing to address the Council

There was no one wishing to address the Council.

II. CONSENT ITEMS

A. Setting the Agenda

Dr. Michael Grove moved to approve the agenda as presented. Dr. Robert Bravo seconded and the motion carried, 9-0.

III. INFORMATION ITEM

A. SELPA Base Rates and MOU

Director Leo Mapagu shared that Dr. Mary Dewan met with the county superintendents in July regarding the SELPA Base Rates and MOUs 1 and 2. Information presented included the history of the SELPA Base Rates and MOUs 1 and 2, the impact of statewide equalization to the Base Rates of Santa Clara SELPAs, and the impact of MOUs 1 and 2 to the Base Rates of Santa Clara SELPAs after statewide equalization. This information was also shared with CBOs and with district program and fiscal administrators.

IV. ACTION ITEMS

A. Approval of the SELPA Base Rates MOU

The SELPA Base Rate MOU will (1) eliminate MOUs 1 and 2, (2) take the amount from SELPA III's Base Rate that is in excess of the statewide target rate and use this revenue to offset SCCOE-SPED Program costs, (3) be implemented in 2021-2022, (4) be annually reviewed, and (5) be terminated when all SELPAs in the county have the same base rate that is equal to the statewide target rate and the excess



EXECUTIVE COUNCIL SPECIAL MEETING MINUTES

SELPA III

August 26, 2021

Zoom Video/Phone Conference

SELPA base rate revenue in Santa Clara SELPA III is equal to zero. Dr. Robert Bravo moved to approve the SELPA Base Rates MOU. Dr. Kenneth Geisick seconded and the motion carried, 9-0.

V. ADJOURNMENT

Dr. Carrie Andrews moved to adjourn the meeting at 11:49 a.m. Dr. Robert Bravo seconded and the motion carried, 9-0.